

**Executive Committee
Notice of Meeting
February 14, 2018
Appoquinimink State Service Center, Middletown, De.
9:30 a.m.**

- I. Call to Order**
- II. Approval of Minutes (previously sent via e-mail and snail mail)**
- III. Approval of Agenda**
- IV. Chair's Report**
- V. Staff Report**
- VI. Financial Report/FAC Committee Report**
- VII. Current Business**
 - 1. Travel Policy Development**
 - 2. By Laws Revisions**
 - 3. MOU Draft**
 - 4. Personnel Committee Update**
 - 5. Evening Meeting Locations**
- VIII. New Business**
 - 1. Designated State Agency – Transition Discussion**
- IX. Adjournment**